

**MORGAN COUNTY FISCAL COURT MEETING  
WEDNESDAY AUGUST 13, 2008 5:30PM**

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Motion made by Burton Stacy and seconded by Randy Cantrell to adopt the agenda as presented with the addition of item 6a, 21a, 21b, and 21c.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Stanley Riggsby to approve the minutes of the last meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 7-31-08 and cash statement to date.

Motion made by Denzil Potter and seconded by Burton Stacy to ratify the voucher claims register 01-0015.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Stanley Riggsby to ratify the voucher claims register 061008-063008.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to ratify the voucher claims register for bills from 7-10-08 through 8-12-08.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Stanley Riggsby to approve the interfund cash transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Frankie Spencer to approve the budget transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to authorize the fiscal court to serve as a pass through agent for the purchase of a vehicle through KACO for Gateway Community Action and authorize the judge executive to sign all necessary documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to return the 2007 sheriff's excess fees (\$15,520.00) to the sheriff's office to be used for operating expense.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to enter into the Gateway Juvenile Diversion Agreement.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Frankie Spencer to set the county tax rate at the compensating which is 5.5 for real and tangible property and 8.6 for watercraft and acknowledge the rates set by the special districts.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to enter into an interlocal agreement with the MSU Center for the hauling of dirt and rock pertaining to an outdoor project near their parking lot.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to acknowledge bids submitted for work to be done on Indian Creek Road and Jones Creek Road.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

One bid was submitted and opened for a vehicle for the sheriff's department.

Motion made by Frankie Spencer and seconded by Stanley Riggsby to accept the bid from Brown's Ford for \$19,920.32 for a 2009 Crown Victoria for the sheriff's department and authorize the county judge to sign all necessary documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to authorize the purchase of a CAT Backhoe for the road department and use a six year KACO lease to own plan and authorize the judge executive to sign all necessary documents.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to hire Willard Jenkins for the Morgan Co. Road Department to be effective Monday August 18, 2008.

YEA	NAY	ABSTAIN
Randy Cantrell	Denzil Potter	
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Burton Stacy to advertise and sell by sealed bid a small property on Keeton Ave. that is owned by the county, contingent upon approval of the advertisement prepared by the county attorney which will include that any surveying or other required legal fees will be paid by buyer.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Frankie Spencer to authorize the use of one piece of county road equipment and one operator during the Morgan Co. Fair.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Denzil Potter to approve the use of the balance of the PRIDE Environmental Education Funds to be applied to Gateway ADD travel.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the purchase order and payment for the paving at the Morgan Meniffee Rowan County Industrial Park as agreed upon in an earlier meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve the purchase orders and invoices as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to adopt a resolution in support of the lawsuit pertaining to jail costs.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby and seconded by Denzil Potter to adopt Moore Road into the county road system and maintain the road as it has been the past 20 years.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		